

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF PENNSYLVANIA

In re: JAMES WILLIAM SURGEONER § Case No. R:13-bk-10040
 §
 §
Debtor(s) §

CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT

FREDERICK L REIGLE, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 01/03/2013.
- 2) The plan was confirmed on 11/21/2013.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on 08/26/2014, 04/30/2015, 01/08/2016, 09/01/2016, 10/05/2017.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on 06/17/2013, 07/11/2013, 06/12/2014, 10/10/2014, 09/18/2015, 07/21/2016, 12/08/2016.
- 5) The case was completed on 02/28/2018.
- 6) Number of months from filing or conversion to last payment: 61.
- 7) Number of months case was pending: 65.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$16,839.78.
- 10) Amount of unsecured claims discharged without full payment: \$154,755.58.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

Receipts:

Total paid by or on behalf of the debtor(s)	\$ 65,351.00	
Less amount refunded to debtor(s)	\$ 0.00	
NET RECEIPTS		\$ 65,351.00

Expenses of Administration:

Attorney's Fees Paid Through the Plan	\$ 20,185.54	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 5,567.95	
Other	\$ 0.00	
TOTAL EXPENSES OF ADMINISTRATION		\$ 25,753.49
Attorney fees paid and disclosed by debtor(s):	\$ 1,019.00	

Scheduled Creditors:

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Interest Paid
DISCOVER BANK	Uns	8,058.00	8,293.00	8,293.00	834.81	0.00
WELLS FARGO BANK NEVADA NA	Uns	2,920.00	2,920.18	2,920.18	172.10	0.00
AMERICAN INFOSOURCE LP	Uns	728.00	732.75	732.75	63.00	0.00
AMERICAN INFOSOURCE LP	Uns	2,159.00	2,159.14	2,159.14	217.34	0.00
AMERICAN INFOSOURCE LP	Uns	6,550.00	6,302.03	6,302.03	634.38	0.00
BLUESTONE INVESTMENTS INC	Uns	19,987.00	19,045.24	19,045.24	1,917.13	0.00
M&T CREDIT CORPORATION	Sec	23,569.00	24,225.20	859.34	859.34	0.00
JEFFERSON CAPITAL SYSTEMS LLC	Uns	0.00	706.93	706.93	60.81	0.00
FIA CARD SERVICES	Uns	693.00	693.28	693.28	59.62	0.00
FIA CARD SERVICES	Uns	21,735.00	21,735.84	21,735.84	2,187.98	0.00
FEDERAL LOAN SERVICING	Uns	19,920.00	20,352.27	20,352.27	2,048.69	0.00
PORTFOLIO INVESTMENTS I LLC	Uns	819.00	819.59	819.59	70.48	0.00
245 HOLDINGS LLC	Uns	32,347.00	32,849.66	32,849.66	3,306.73	0.00
PORTFOLIO RECOVERY	Uns	3,059.00	4,067.59	4,067.59	409.46	0.00
WELLS FARGO BANK NA	Sec	98,759.52	108,499.75	17,992.79	17,997.79	0.00
LVNV FUNDING LLC	Uns	2,127.00	1,833.01	1,833.01	184.50	0.00
LVNV FUNDING LLC	Uns	906.00	843.15	843.15	72.49	0.00
SUSQUEHANNA BANK	Sec	2,879.00	3,586.06	0.00	0.00	0.00

Scheduled Creditors:

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
CASE & DIGIAMBERARDINO PC	Lgl	0.00	9,840.30	9,840.30	8,821.30	0.00
HARTMAN, VALERIANO,	Lgl	0.00	3,310.68	3,310.68	3,310.68	0.00
UNITED STATES TREASURY (IRS)	Pri	0.00	0.00	0.00	0.00	0.00
UNITED STATES TREASURY (IRS)	Pri	0.00	2,995.00	2,995.00	2,995.00	0.00
HARTMAN, VALERIANO,	Lgl	0.00	8,053.56	8,053.56	8,053.56	0.00
GEORGE M. LUTZ, ESQ.	Lgl	1,019.00	NA	NA	0.00	0.00
BERKS CREDIT & COLLECTIONS	Uns	35.00	NA	NA	0.00	0.00
CBA COLLECTION BUREAU	Uns	399.00	NA	NA	0.00	0.00
CHASE BANK USA	Uns	31,770.00	NA	NA	0.00	0.00
MIDLAND FUNDING	Uns	10,445.00	NA	NA	0.00	0.00
PAYLIANCE	Uns	45.00	NA	NA	0.00	0.00
PORTFOLIO RECOVERY	Uns	253.00	NA	NA	0.00	0.00
SUNOCO/CITIBANK	Uns	1,580.00	NA	NA	0.00	0.00
VERIZON PENNSYLVANIA	Uns	244.00	NA	NA	0.00	0.00
WELLS FARGO FINANCIAL	Uns	939.00	NA	NA	0.00	0.00
SPRINT	Uns	679.52	NA	NA	0.00	0.00
WELLS FARGO BANK NA	Sec	0.00	5,505.86	5,505.86	5,505.86	0.00

Summary of Disbursements to Creditors:

	Claim Allowed	Principal Paid	Interest Paid
Secured Payments:			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 24,357.99	\$ 24,362.99	\$ 0.00
Debt Secured by Vehicle	\$ 0.00	\$ 0.00	\$ 0.00
All Other Secured	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL SECURED:	\$ 24,357.99	\$ 24,362.99	\$ 0.00
Priority Unsecured Payments:			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 2,995.00	\$ 2,995.00	\$ 0.00
TOTAL PRIORITY:	\$ 2,995.00	\$ 2,995.00	\$ 0.00
GENERAL UNSECURED PAYMENTS:	\$ 123,353.66	\$ 12,239.52	\$ 0.00

Disbursements:

Expenses of Administration	\$ 25,753.49	
Disbursements to Creditors	\$ 39,597.51	
TOTAL DISBURSEMENTS:		\$ 65,351.00

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 06/21/2018

By: /s/ Frederick L. Reigle, Esq.
STANDING CHAPTER 13 TRUSTEE

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.